

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, DECEMBER 6, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following item was presented on the consent agenda:

- Acceptance of the FY 2013 State Advanced Life Support Training Grant and Budget Transfer

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

**WORKSESSION**

**Discussion Regarding the Frederick County Affordable Housing Council (AHC) –  
Jenny Short, Citizens Services Division**

The Board directed staff to take the issue back to the full board of the AHC for a decision.

**ADMINISTRATIVE BUSINESS**

**Presentation of Ordinance for Signature Purposes – Rezoning Amendment #R-06-1(A)  
– Urbana Investment Properties II, LLC (Public Hearing Held 11/20/12) – John Mathias,  
Office of the County Attorney**

*No action was taken as this item was informational.*

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**Presentation of Ordinance for Signature Purposes – Rezoning Amendment #R-98-01(B)  
– Urbana Corporate Center, LLC (Public Hearing Held 11/20/12) – John Mathias, Office  
of the County Attorney**

*No action was taken as this item was informational.*

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**Resolution Supporting a Habitat for Humanity Revitalization Initiative – John Mathias, Office of the County Attorney**

*Motion to adopt the resolution as amended – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**Letter of Intent to Purchase 7516 Hayward Road – Ray Barnes, Frederick County Public Schools**

*Motion to accept the letter of intent as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

**Representation Agreement – Lori Depies, County Manager**

*Motion to approve the agreement with the broker for the sale of Citizens Care and Rehabilitation Center / Montevue Assisted Living – Passed 3-1-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve					X	
Gray				X		
Delauter			X			

**Review of the FY 2014 Base Budget – Regina Howell, Budget Office, Office of the County Manager**

*No action was taken as this item was informational.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*